1	City of Yachats		
2	PUBLIC WORKS & STREETS COMMISSION		
3 4 5	January 9, 2018		
5 6 7	Minutes		
8 9 10 11 12 13	Chair John Moore called the December 12, 2017 regular meeting of the Public Works and Streets Commission to order at 3:00 pm in Room 1 of the Yachats Commons. Members present: Don Groth, John Moore, Rick Haynes, Tom Bedell, Larry Nixon, Marc Courtenay. Absent: Doug Johnson. Staff present: Water Plant Lead Rick McClung, Waste Water Plant Lead Dave Buckwald. Audience: 1.		
14	I. Minutes		
15 16 17 18	Commissioner Courtenay moved to approve the December 12, 2017 minutes: Aye – 4; No – 0 (Commissioners Groth and Nixon did not vote as they have not been reappointed for 2018). Minutes approved.		
19	II. Reports		
20	A. South Tank Project		
21 22 23 24 25 26 27 28 29	Water Plant Lead Rick McClung reported workers are on the fifth and last row of construction nails and estimated the project would be completed three to four weeks behind schedule. McClung planned to assess drainage during upcoming storms. He asked engineers to correct the contractor's decision on how to install the retaining walls. He explained haulers placed the gravel so it was blocking Crestview and noted 50% will be lost due to splaying onto the shoulders of the road. Engineers assured McClung they would incur the loss. McClung had gravel placed around the emergency container to make it less muddy. He noted inspections have been going well.		
30 31 32 33 34	Moore asked if McClung expected the wall to be completed by the next Public Works and Streets meeting. McClung estimated the wall is two weeks from completion. The next phase will be the foundation and waterline/drainage. He expected project completion by Ma		
35 36 37 38 39 40	McClung raised a question about drainage in the Ocean View Road engineering report, noting drainage assessments were not included. McClung indicated he does not know the state of the drainage under that road, noting work under the road is much more expensive than over-paving. He also noted work below the pavement would involve archeological testing. He would like to see the County's inspections on drainage and crossings.		
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42	B. Public Works Department		
43 44	Wastewater Plant Lead Dave Buckwald summarized his report in the meeting packet. He noted they called an emergency tree cutting service to address leaning trees.		

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- 1 Moore highlighted water and sewer remained operational during the power outage on
- 2 December 29, 2017 south of the bridge and thanked Public Works for effectively
- 3 attending to the matter.
- 4 5

### C. Emergency Preparedness Committee

6 Commissioner Courtenay reported the meeting with Jenny Demaris was very thorough 7 and she laid out what is required for emergency planning. Demaris indicated she would 8 assist the Committee in working through all of their tasks. Bill Watson has contacted 9 the person who will be doing the revision of the Emergency Operations Plan (EOP).

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11 Groth asked from clarification on funding the EOP. Moore indicated the issue would be 12 addressed at the next Finance Committee meeting.

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## D. Solid Waste District Advisory Council

Commissioner Nixon reported they are still waiting on China's decisions that will 15 16 determine what can be recycled. He indicated Dahl plans to meet with the Council 17 around March 2018 to give the City updates on recycling status. 18

**E.** Financial Report – included in the packet

#### 20 21 111 Business

## A. Election of Commission Members

23 Courtenay moved to appoint John Moore as Chair the Public Works and Streets Commission: Aye - 4; No - 0. Moore was elected as Chair. 24

25 Bedell moved to appoint Larry Nixon as Vice Chair of Public Works and Streets: Aye -26 4; No – 0. Nixon was elected as Vice Chair

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### B. Ocean View Drive transfer from Lincoln County and C. Traffic flow changes due to Ocean View Drive transfer

30 Moore reported he, Councilor Jim Tooke, and then Manager Joan Davies met with the 31 County Public Works Director and County Counsel about transferring Marine Drive and 32 Ocean View Drive to the City.

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34 1. Pavement Overlap: Moore noted there are currently five properties that have an 35 encroachment of Ocean View Drive pavement. Kerry Kemp's property was the most impacted. The County planned to resolve the encroachment by legally acquiring the 36 property. The City was not in favor of taking property from owners. 37

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39 2. Traffic Flow: Moore noted the County cannot pave any area that is not currently paved because of archeological issues, and there are sections of Ocean View that can 40 41 only accommodate one lane of traffic, especially if trails are included. He noted one option was to turn two sections of Ocean View into one-way streets (Highway 101 to the 42 State Park and W 2<sup>nd</sup> Street to W 7<sup>th</sup> Street). Moore indicated they would not vote on 43 44 the matter today because the City Manger is currently checking if the City has to accept the property from the County. However, the County has made it clear that they will no 45

longer do maintenance on Ocean View regardless of whether they transfer the property. 46

1 2 3. Semi-trucks using Ocean View: Noted increased truck traffic to C&K along Marine Drive to Ocean View to W 2<sup>nd</sup> Street. Moore asserted southbound trucks could turn 3 right onto W 3<sup>rd</sup> Street, left onto Pontiac, then left on W 2<sup>nd</sup> Street to access the loading 4 dock. Moore suggested making W 3<sup>rd</sup> Street one-way (westbound) from Highway 101 5 6 to Pontiac St. 7 8 Groth raised the safety issue of trucks on Marine and Ocean View, especially with 9 summer approaches. Moore noted the City could address traffic flow on W 3<sup>rd</sup> 10 regardless of what the County does with Ocean View. 11 Haynes suggested closing Ocean View between W 2<sup>nd</sup> and W 3<sup>rd</sup> Streets as the section 12 is about to fall into the ocean. Courtenay suggested Ocean View between W 3<sup>rd</sup> St and 13 14 the State Park could be reserved for foot and bicycle traffic. Commissioners discussed possible prohibitions on motor homes driving west of Pontiac. 15 16 Nixon summarized a conversation with a semi-truck driver who was off-loading on W 2<sup>nd</sup> 17 Street. The driver reported the danger of making the turn onto W 3rd Street if there were 18 19 pedestrians on the sidewalk. Nixon noted the trucks must swing into the northbound 20 lane of Highway 101 to make the turn. Nixon noted that road was formerly a truck route 21 and is constructed with underlayment to handle heavy loads. 22 23 Haynes suggested the County give the City funds that would cover over-paving rather 24 than actually doing the paving work. Alternatively, he suggested they do a trails plan 25 before doing the overlay. 26 27 McClung asked for clarification as to whether the City could spend money for work on a 28 county road. Moore indicated he would address the matter with the City Manager. 29 30 Moore asked Commissioners to think about these issues. 31 32 **D.** Emergency Operation Plan update 33 Moore noted Courtenay received a bid on updating the Emergency Operation Plan that 34 ranged between \$16,000 and 21,000. The \$16,000 would cover the first three sections, 35 with the additional \$5,000 for a fourth section. Courtenay was not certain whether the 36 fourth section was needed for NIMS and other requirements. 37 38 Courtenay moved to recommend to Council to approve funding for an Emergency 39 Operations Plan update not to exceed 21,000: Aye -4; No -0. Motion approved. 40 41 Groth noted that Demaris indicated going forward the EOP would not require such 42 comprehensive updates. 43 44 E. Clean Sweep

1 2	Nixon volunteered to talk to Dahl about scheduling a date in late June/early July. Groth asked if August could be an option. Courtenay noted August is often more crowded with tourists.		
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5	IV. Other Business		
6	A. From the Comm	ission – none	
7	B. From the Floor – none		
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9	With no further business before the commission, Moore adjourned meeting at 4:03 pm		
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15	John Moore, Chair	Date	
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18	Minutes prepared by H.H. A	nderson on January 18, 2017.	